IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

ABB POWER T&D COMPANY,)	
(now Elster Electricity LLP),)	
)	
Plaintiff,)	
)	
v.)	C.A. No. 97-417 (KAJ)
)	
LANDIS & GYR UTILITIES SERVICES)	
HOLDINGS, INC., LANDIS & GYRE)	
UTILITIES SERVICES, INC. and)	
ELECTROW AT AG (now Landis+Gyr)	
Inc.),)	
Defendants)	

SUBSTITUTION OF COUNSEL

Pursuant to District of Delaware Local Rule 83.7, James D. Heisman of Connolly Bove Lodge & Hutz LLP, 1007 North Orange Street, P.O. Box 2207, Wilmington, DE 19899, hereby enters his appearance as counsel for defendants Landis & Gyr Utilities Services Holdings, Inc., Landis & Gyre Utilities Services, Inc. and Electrow AT AG (now Landis+Gyr Inc.); and Oleh V. Bilynsky of Womble, Carlyle, Sandridge, & Rice PLLC, 222 Delaware Ave., 15th Floor, Wilmington, DE 19801, withdraws his appearance as counsel for defendants Landis & Gyr Utilities Services Holdings, Inc., Landis & Gyre Utilities Services, Inc. and Electrow AT AG (now Landis+Gyr Inc.).

CONNOLLY BOVE LODGE & HUTZ LLP

WOMBLE CARLYLE SANDRIDGE & RICE PLLC

/s/ James D. Heisman

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DATED: June 7, 2006

/s/ Oleh V. Bilynsky

Oleh V. Bilynsky (Bar No. 3604) 222 Delaware Avenue, 15th Floor Wilmington, DE 19801 (336) 721-3600

DATED: June 7, 2006

OF COUNSEL:

James M. Bollinger Steven D. Underwood MORGAN LEWIS & BOCKIUS LLP 101 Park Avenue New York, NY 10178 (212) 309-6000

Dated: June 7, 2006

CERTIFICATE OF SERVICE

I, James D. Heisman hereby certify that on June 7, 2006, a true and correct copy of the

foregoing document was caused to be served upon the following in the manner indicated below:

ECF will send an e-notice of the electronic filing and via hand delivery to:

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ECF will send an e-notice of the electronic filing to:

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